



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
MONDAY, OCTOBER 17, 2022
6:00 PM
OR IMMEDIATELY FOLLOWING
THE MEETING OF THE MIAMI SPECIAL UTILITY AUTHORITY

MIAMI CIVIC CENTER
129 5th Avenue Northwest, Miami, Oklahoma

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 4:15 AM/PM on October 13, 2022, pursuant to 25 O.S. § 311(9) (a) and (b).

Melissa Moore

Melissa Moore, City Clerk

THE COUNCIL MAY TAKE ANY OF THE FOLLOWING ACTIONS: DISCUSS, CONSIDER AND VOTE FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ANY ITEM LISTED IN THIS AGENDA:

1. Call to Order Mayor Parker
2. Proclamation Declaring October as Dysautonomia Awareness Month Mayor Parker
3. Proclamation Declaring November as Lung Cancer Awareness Month Mayor Parker
4. Public Input and Unscheduled Personal Appearances Mayor Parker
Each person will be limited to three minutes. The purpose of this agenda item is to provide an opportunity for citizens' comments and public announcements. In keeping with the principals of the Oklahoma Open Meeting Act, Council Members and city staff will not engage in discussion or take any action under this agenda item. If you seek discussion or further inquiry, please contact your Council Member, the Mayor or the office of the city manager. Responses to citizen comments, if any, will occur under an applicable Agenda item at this or a future public meeting, or a response may be given by a phone call, personal meeting or a posting on the city website: www.miamiokla.net.
5. ***Action Item* CONSENT AGENDA**
By unanimous consent the public body may designate noncontroversial items to be considered in one motion and one vote. The public body may add items from the regular agenda and approve. Posted agenda items not added to the consent docket will be considered separately. Staff recommends that Item 6 through Item 7 be placed on the consent agenda.
6. ***Action Item* Claims** City Council
7. ***Action Item* Minutes: October 03, 2022 (Regular)** City Council
8. ***Action Item* Budget Amendment: #23-08A Capital Improvement Project – Admin (Purchase of Harvey's Hair Design Property)** Jill Fitzgibbon
9. ***Action Item* Award Lease-Purchase Agreements to Arvest Bank for Payment of Excavator, Backhoe, Wheel Loader, and two (2) SUV Ford Explorers; and Give Related Signing and Payment Authority to City Manager or his Designee** Krista Duhon



10. ***Action Item* Memorandum of Understanding Between City of Miami and the Youth Athletic Development Foundation (YADF) for use of the Civic Center Gymnasium for Youth Basketball for the FY 2022 - 2023 Season, Pending the Submission of Insurance and Food Handlers Permit** **Chuck McKibben**
11. ***Action Item* Memorandum of Understanding Between the City of Miami (the "City") and Allen Sign Studio, LLC ("Allen Sign") for the Removal, Refurbishing and Display of the Thunderbird Theater Sign, Marquee, Poles and All Other Support Structures** **Kristi McClain**
12. ***Action Item* Mayor's Nomination to Re-Appoint Tim Ingram to the City Zoning & Planning Commission, (Term to Expire 10/15/2025)** **Mayor Parker**
13. ***Action Item* Mayor's Nomination to Re-Appoint Brian Estep to the City Zoning & Planning Commission, (Term to Expire 10/15/2025)** **Mayor Parker**
14. ***Action Item* Mayor's Nomination to Re-Appoint Lee Ann Walker to the Board of Adjustment, (Term to Expire 10/15/2025)** **Mayor Parker**
15. ***Potential Action Item* Other New Business, if any, Which has Arisen Since the Posting of the Agenda and Could not Have Been Anticipated Prior to the Time of Posting (25 O.S. § 311(9))** **City Council/
Bo Reese**
16. **Mayor and Council Community Announcements** **City Council**
17. **City Manager's Communications** **Bo Reese**
18. **Adjournment** **City Council**

The Mayor and City Council of the City of Miami are committed to making this meeting accessible to all citizens and if special assistance or accommodations are required, please submit your request to the city manager's office. We also ask that those in attendance turn off or place on silent all cell phones or pagers. Thank you.